

# Carbondale Public Library Board of Directors Meeting

January 15, 2013

The January 15, 2013 meeting of the Board of Directors of the Carbondale Public Library was called to order at 7:30 P.M. by President Dr. Peter Pettinato. Present were the following board members: Pascoe, Durkin, Miley, Fries, Pettinato, Mattise, and Powell. The Library Director, Marie Zaccone was also present.

As the meeting began, Board members enjoyed Christmas cookies that were baked by Coleen Fries and presented for the Board's enjoyment.

The Recording Secretary read the minutes of the October 16, 2012 meeting of the Board (no meeting in November 2012, not a quorum present; no December meeting, as usual). It was regularly moved (Pascoe) and seconded (Fries) that the minutes be approved as read and placed on file. The motion carried.

The Library's budget for 2013 was presented and studied by the directors (copy appended hereto).

A report on the Julie Matylewicz Martin Children's Library Fund was presented and placed on file (copy appended hereto).

The Library Director distributed copies of her hours worked schedule for December 2012 and January 2013.

A Hoagie Fundraiser (Steve and Irene's Hoagies: \$6.50 for a 12-inch hoagie) will take place. Coupons can be purchased during the month of January and the hoagies will be available to pick up within the first full week of February.

The Library Director reported that \$2,000 has been received to date in the Library's annual fund drive.

The Recording Secretary read the thank-you note that Frances Grecco sent to the Board for the flowers that the Board sent on the occasion of the passing away of Frances' sister.

It was regularly moved and seconded that the Library purchase the Early Literacy Station - English -Version 9 using funds (\$3,200) that were raised by the Dylan Wright fund raiser + the necessary balance from the Julie Martin fund. The motion carried.

At the end of 2012, in the Library's Ameriprize account, there was a total of \$33,185.13 (\$765.17 earned in the fourth quarter of 2012).

Via e-mail, Board member Martin Langan asked: "Should we hire an architect to check out the Library building to see if there are repairs that should be made at this time?" Mr. Langan said that a Mr. Burcavage might be the correct person to do the job. Board members present said that Don Flynn would also be a good choice for an inspector. Flynn will be asked to submit a proposal + fee estimate.

With no additional business to be brought before the Board, it was regularly moved (Miley) and seconded (Durkin) that the meeting be adjourned at 8:15 P.M. The motion carried.

Respectfully submitted,

S. Robert Powell  
Recording Secretary